

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

CASHPOINT NETWORK SERVICES INC.,

Debtor.

Chapter 7

Case No. 04-12771 (MKV)

**STATEMENT OF
SMALL DIVIDENDS**

<u>Claim No.</u>	<u>Creditor Name and Address</u>	<u>Amount Allowed</u>	<u>Dividend</u>
1	JOHN MACEDO 8 PAUL DRIVE WESTPORT, MA 02790	\$49.32	\$0.09
4	GILBERTA NOVERSA 200 BLOSSOM ROAD WEST PORT, MA 02740	\$41.35	\$0.08
5	MRS. MARIA TORRES 102 LAWELEY STREET FL.2 FALL RIVER, MA 02720	\$68.39	\$0.12
6	MR. MANUEL TORRES 102 LAWELEY STREET, FL. 1 FALL RIVER, MA 02720	\$32.37	\$0.06
9	LENA RAMSEY 846 MERIDIAN ST. FALL RIVER, MA 02720	\$56.72	\$0.10
18	NATIONAL FUEL 1100 STATE STREET, PO BOX 2081 ERIE, PA 16512	\$162.23	\$0.30
19	WILLIAM J. KUNEMAN 226 PITTSBURGH AVENUE ERIE, PA 16505	\$200.23	\$0.37
29	ANN & HOPE, INC. 1 ANN & HOPE WAY CUMBERLAND, RI 02864	\$852.75	\$1.57
32	COTTONLAND FINANCIAL SERVICES, INC. PO BOX 596 NEWELLTON, LA 71357	\$333.25	\$0.62

33	SPCP GROUP, LLP ASSNR OF RED & WHITE EXPRESSMART ATTN: BRIAN JARMAIN, 2 GREENWICH PLAZA GREENWICH, CT 06830	\$265.00	\$0.49
35	DISCOVER FINANCIAL SERVICES, INC. ATTN: LISA MYERS, PO BOX 3012 NEW ALBANY, OH 43054	\$2,435.62	\$4.49
36	GARDERE VILLAGE SUPERMARKET ATTN: CINDY MA, 1221 GARDERE LANE, STE. FGH BATON ROUGE, LA 70820	\$850.00	\$1.56
37	CLEM'S CREATIONS PO BOX 732 OAK GROVE, LA 71263	\$846.65	\$1.56
38	ISAIAH CHECK CASHING, INC. CASWALL A. HART, ESQ., CASZIE HART, P.A., 13899 BISCAYNE BLVD. #314 MIAMI, FL 33181	\$285.00	\$0.52
47	LIQUIDITY SOLUTIONS INC. D/b/a Revenue Management, One University Plaza Suite 312 Hackensack, NJ 07601	\$1,787.96	\$3.30
49	ELYSE MANCHER 69 MARION AVENUE STATEN ISLAND, NY 10304	\$1,897.30	\$3.49
50	DENNIS SLUDER D.B.A. PET PALACE, 670 HWY 412 WALNUT RIDGE, AR 72476	\$571.20	\$1.05
51	RALPH E. LOPRESTI 100 SAWYER AVENUE STATEN ISLAND, NY 10314	\$590.00	\$1.08
61	NICHOLE MONGEON, GENERAL COUNSEL CONTINENTAL EXPRESS MONEY ORDER COMPANY,, 1108 EAST 17TH STREET SANTA ANA, CA 92701	\$2,174.20	\$4.01
62	SERVICE REX ALL DRUGS 167 MAIN ST. N. MENDENHALL, MS 39114	\$343.35	\$0.63
65	ASSOCIATED SUPERMARKET BJKM SUPERMARKET CORP., 306 POST AVE. WESTBURY, NY 11590	\$1,755.02	\$3.24

74	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$151.09	\$0.28
75	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$37.91	\$0.07
76	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$46.71	\$0.08
77	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$76.49	\$0.14
78	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$40.56	\$0.07
119	SAMCEIL CHECK CASHING SERVICE, INC. GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$1,103.00	\$2.03
126	MONEY CENTERS GERALD GOLDMAN, ESQ. EDWARD P. D'ALESSIO, ESQ., WINNE, BANTA,, HETHERINGTON,,BASRALIAN & KAHN, P.C.,10 NEW YORK, NY 10016	\$38.58	\$0.07
127	J&F MINI MARKET, INC. 200 LEHMAN STREET LEBANON, PA 17046	\$2,544.54	\$4.69

130	LIQUIDITY SOLUTIONS, INC. D/B/A REVENUE MANAGEMENT, TRANSFeree, ONE UNIVERSITY PLAZA, SUITE 312 HACKENSACK, NJ 07601	\$1,985.00	\$3.66
134	SCOTT J. WOLFE 65 LAFAYETTE STREET RANDOLPH, MA 02368	\$199.25	\$0.37
2	JASON DESOUTO 51 NORA AVENUE SOMERSET, MA 02725	\$501.14	\$0.92
3	JANICE DESOUTO 134 STATE RD. WEST POINT, MA 02790	\$337.26	\$0.63
7	ALEXANDER C. PIERCE 2822 LIBERTY ST. ERIE, PA 16508	\$150.00	\$0.27
13	PATRICIA STEPHENS 24 B PERKER AVENUE WESTFIELD, MA 01085	\$69.00	\$0.13
14	STEVEN FISHER 89 BALDWIN STREET FALL RIVER, MA 02720	\$120.00	\$0.22
15	NORBERT MONIZ 305 CORY STREET, FLOOR 1 FALL RIVER, MA 02720-2838	\$79.51	\$0.15
23	PETER A. BORGES 992 STATE RD WESTPORT, MA 02790-2422	\$107.31	\$0.19
25	MABLE HENDERSON 2609 EAST AVENUE ERIE, PA 16504	\$162.23	\$0.30
26	SAM MARCOS CHECK CASHING 273 S. RANCHO SANTA FE RD. SAM MARCOS, CA 92069	\$25.73	\$0.05
27	SAM MARCOS CHECK CASHING 273 S. RANCHO SANTA FE RD. SAM MARCOS, CA 92069	\$1,357.21	\$2.51
31	MICKEY GROCERY INC. 113-07 LIBERTY AVENUE RICHMOND HILL, NY 11419	\$328.11	\$0.60

39	SAWEJKO COMMUNICATIONS 1665 SOUTH MAIN STREET, PO BOX 8 FALL RIVER, MA 02724-0008	\$1,628.75	\$3.01
43	NIAGARA MOHAWK POWER CORP., A NATIONAL GRID INC. HISCOCK & BARCLAY LLP (SUSAN R. KATZOFF,, PO BOX 4878,FINANCIAL PLAZA,221 S. WARRE SYRACUSE, NY 13221-4878	\$41.55	\$0.07
48	DISCOUNT PAWN AND JEWELRY, CORP. 3770 HIGHWAY 80 WEST JACKSON, MS 39209	\$1,755.00	\$3.24
128U	ALEKSANDAR STANOJEVIC 5431 N. EAST RIVER RD., APT. 918 CHICAGO, IL 60656	\$2,275.00	\$4.20
136	JEFF A. WALTERS BOX 5383 PT. ARTHUR, TX 77640	\$400.54	\$0.74
137	BRAZIL FOR YOU 646 WASHINGTON STREET STOUGHTON, MA 02072	\$871.39	\$1.61
141	JUDITH M. FERTIL 66 W. BROAD STREET HAVERSTRAW, NY 10927	\$128.12	\$0.23
146	ANA ORTIZ 352 SOUTH 5TH STREET BROOKLYN, NY 11211	\$280.69	\$0.51
147	LIQUIDITY SOLUTIONS, INC. D/B/A REVENUE MANAGEMENT, ONE UNIVERSITY PLAZA, SUITE 312 HACKENSACK, NJ 07601	\$2,342.07	\$4.32
153	CAREER GROUP INC. 10100 SANTA MONICA BLVD., SUITE 900 LOS ANGELES, CA 90067	\$1,296.00	\$2.39
154	SCATURRO SUPERMARKETS 258-01 HILLSIDE AVENUE FLORAL PARK, NY 11004	\$1,105.00	\$2.04
163	JOSE D. PENA OLIVER 418 W. Oak St. Hazelton, PA 18201-5729	\$1,047.23	\$1.93

53	NEW YORK STATE BANKING DEPARTMENT SARA A. KELSEY,DEPUTY SUPERINTENDENT &, COUNSEL,1 STATE STREET NEW YORK, NY 10004	\$1,846.90	\$3.41
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TOTAL SMALL DIVIDENDS: \$ 73.86

Dated: New York, New York
March 22, 2017

/s/ John S. Pereira, Trustee
JOHN S. PEREIRA
Chapter 7 Trustee
641 Lexington Avenue, 13th Floor
New York, New York 10022
(212) 758-5777